

BROOKINGS COUNTY COMMISSION MEETING

Tuesday, March 18, 2008

The Brookings County Board of County Commissioners met in regular session on Tuesday, March 18, 2008, with the following members present: Emil Klavetter, Donald Larson, Mary Negstad, and Deanna Santema.

CALL TO ORDER

Chairperson Santema called the meeting to order.

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was recited.

CONSENT AGENDA

Chairperson Santema declared the Consent Agenda approved with no objection from the board. The Consent Agenda consisted of the agenda for the March 18, 2008 Commission Meeting, and the minutes from the March 11, 2008 Commission Meeting.

Travel/Education: Gary Egeberg to attend the West Nile Virus and Mosquito Control Dakota's Summit in Aberdeen, SD on March 28, 2008; Erik Markve, Larry Klingbile, Matt Archer, Chris Lilla & Joyce Dragseth to attend the Annual SDAAO Conference in Deadwood, SD from May 19-23, 2008; Stephanie Vogel to attend the SD Retirement Authorized Agent Training in Sioux Falls, SD on June 12, 2008.

ROUTINE BUSINESS

Brookings County Treasurer, Vicki Buseth presented the Treasurer's totals for the month of February 2008 and presented the Results of the Investment Policy Transfers.

Assistant Highway Superintendent, Larry Jensen met with the board to discuss county snow plowing, load limits, and supervisory training.

Director of Equalization, Joyce Dragseth met with the board to discuss Equalization Week, Legislative updates, and the Brookings County Equalization Boards.

Zoning and Drainage Director, Robert Hill met with the board to discuss a PUC meeting, the upcoming Minndakota kickoff, Zoning Board training, a Municipal League meeting, an Elkton City Council meeting, and the NACO Convention.

Extension Educator, Rose Stee met with the board to discuss the Save the Youth program, and the Agronomy Educator position.

Deputy Auditor, Krista Spence presented the board with the Auditor's Report.

Be it noted, the Highway transfers for the month of February 2008, \$5,429.27 was transferred for the expenditures to increase the Highway budget due to work performed and supplies furnished for various non-highway departments.

Be it noted, the Auditor's Account with the Treasurer for February 2008 is as follows:

February 2008	
Total amounts of deposits in banks.....	\$10,780,600.68
Total amount of actual cash: Currency.....	11,020.00
Coins.....	82.46
Total amount of checks/drafts in Treasurer's possession not exceeding 3 days...	167,825.26
Itemized list of all items, checks, and drafts in Treasurer's possession over 3 days ...	297.00
Insufficient checks.....	93.45
TOTAL.....	10,959,918.85

REGULAR BUSINESS

Kayla Tinker, Department of Health Administrator of Family Health discussed the WIC contract for 2008-2009.

Motion by Negstad, seconded by Klavetter to bring off the table action on Ordinance #2008-02: An Ordinance Establishing Speed Limits on Certain Medary Township Roads. Roll Call Vote: Larson "Aye," Negstad "Aye," Klavetter "Aye," Santema "Aye." Motion Carried.

Motion by Negstad, seconded by Klavetter to approve and authorize Chairperson Santema to sign Ordinance #2008-02. Roll Call Vote: Negstad "Aye," Klavetter "Aye," Larson "Aye," Santema "Aye." Motion Carried.

Harry Jones of the USS Brookings Memorial Committee discussed the future USS Brookings display in the courthouse.

PUBLIC HEARING

As scheduled, a public hearing was held at 9:15am for the 2nd Reading on Ordinance #2008-03: An Ordinance Providing for the Amendment of the 2006 Edition of the International Residential Code and the International Building Code. Chairperson Santema opened the public hearing and called for comments from both proponents and opponents. Planning & Zoning Director, Robert Hill discussed the changes in the Ordinance. Chairperson Santema closed the public hearing.

Motion by Negstad, seconded by Larson to approve and authorize Chairperson Santema to sign Ordinance #2008-03. Roll Call Vote: Klavetter "Aye," Larson "Aye," Negstad "Aye," Santema "Aye." Motion Carried.

As scheduled, a public hearing was held at 9:15am for the 2nd Reading on Ordinance #2008-04: An Ordinance Providing for the Amendment of the 1997 Revised Zoning Ordinance. Chairperson Santema opened the public hearing and called for comments from both proponents and opponents. Planning & Zoning Director, Robert Hill discussed the changes in the Ordinance. Chairperson Santema closed the public hearing.

Motion by Klavetter, seconded by Negstad to approve and authorize Chairperson Santema to sign Ordinance #2008-04. Roll Call Vote: Larson "Aye," Negstad "Aye," Klavetter "Aye," Santema "Aye." Motion Carried.

As scheduled, a public hearing was held at 9:15am for the 2nd Reading on Ordinance #2008-05: An Ordinance Providing for the Amendment of the 1980 Revised Joint Jurisdiction Area Zoning Ordinance. Chairperson Santema opened the public hearing and called for comments from both proponents and opponents. Planning & Zoning Director, Robert Hill discussed the changes in the Ordinance. Chairperson Santema closed the public hearing.

Motion by Klavetter, seconded by Negstad to approve and authorize Chairperson Santema to sign Ordinance #2008-05. Roll Call Vote: Negstad "Aye," Klavetter "Aye," Larson "Aye," Santema "Aye." Motion Carried.

Motion by Negstad, seconded by Larson, to approve and authorize Chairperson Santema to sign Agreement #08-08: An Agreement Between the State of South Dakota and Brookings County to Provide Striping of Brookings County Roads. Roll Call Vote: Klavetter "Aye," Larson "Aye," Negstad "Aye," Santema "Aye." Motion Carried.

Motion by Larson, seconded by Klavetter, to approve and authorize Chairperson Santema to sign Agreement #08-09: An Application for Occupancy of County Highway Right-of-Way made by Sioux Valley Energy on County Road #6. Roll Call Vote: Larson "Aye," Negstad "Aye," Klavetter "Aye," Santema "Aye." Motion Carried.

Motion by Larson, seconded by Negstad, to approve and authorize Chairperson Santema to sign Agreement #08-10: A Delinquent Tax Agreement. Roll Call Vote: Negstad "Aye," Klavetter "Aye," Larson "Aye," Santema "Aye." Motion Carried.

Motion by Klavetter, seconded by Larson to approve and authorize Chairperson Santema to sign a late application for a Disabled and/or Elderly Tax Freeze. Roll Call Vote: Klavetter "Aye," Larson "Aye," Negstad "Aye," Santema "Aye." Motion Carried.

Motion by Negstad, seconded by Larson, to approve and authorize Chairperson Santema to sign Agreement #08-11: A Memorandum of Understanding between Brookings County, SD and Pipestone County, MN to Provide Sharing of GIS Data. Roll Call Vote: Larson "Aye," Negstad "Aye," Klavetter "Aye," Santema "Aye." Motion Carried.

Motion by Negstad, seconded by Klavetter to authorize Chairperson Santema to sign a Letter of Support for Brookings Domestic Abuse Shelter Grant Applications. Roll Call Vote: Negstad "Aye," Klavetter "Aye," Larson "Aye," Santema "Aye." Motion Carried.

Commission Assistant/Human Resource Director, Stephanie Vogel met with the board to discuss personnel matters, correspondence received and the upcoming joint City/County meeting.

Be it noted, the board approved the following Personnel Action Notice: Routine Step Increase: Brenda Conn from \$15.09 to \$15.36.

Be it noted, Chairperson Santema signed the Title-V Subgrant Application to the South Dakota Department of Corrections on behalf of the Brookings County/City Coalition.

Deputy States Attorney, Wm. Mark Kratochvil met with the board to discuss scheduling conflicts and Sheriff's Office Execution issues.

COMMISSIONER'S OPEN DISCUSSION

Commissioner Klavetter reported on the development of Windfarms in other states.

Commissioner Negstad reported on a telephone call from a county resident.

Commissioner Larson reported on a Pipeline Association meeting, sharing of Equalization information, topics for discussion with legislators.

Commissioner Santema reported on the City/Swiftel expansion meeting, Points of Dispensing (POD) meeting, and the Legislative Forum Coffee.

ADJOURNMENT

There being no further business, Chairperson Santema declared the meeting adjourned until 8:30am Tuesday, March 25, 2008.

It is the policy of Brookings County, South Dakota, not to discriminate against the Handicapped in Employment or the Provision of Service. The County of Brookings is responsive to requests for communication aids and the need to provide appropriate access, and will provide alternative formats and accessible locations consistent with the Americans With Disabilities Act.

Krista Spence
Deputy Auditor
Brookings County Auditor's Office